

CHANNEL ISLANDS NATIONAL MARINE SANCTUARY

# Sanctuary Advisory Council Meeting

Friday, November 14, 2008

9:00 am – 4:00 pm

Robert J. Lagomarsino Visitor Center Auditorium, Channel Islands National Park Headquarters  
1901 Spinnaker Drive · Ventura Harbor, CA

## DRAFT AGENDA

*All times are subject to possible adjustment*

- 9:00-9:45<sup>AM</sup> 1. Administrative Business and Announcements (Includes Council Actions)
- A. Comment on/Adoption of Meeting Notes (Council Action)
  - B. Sanctuary Superintendent's Report (No Council Action Requested)
  - C. Upcoming Election for Chair (No Council Action Requested)
    - Nominations are sought for Council Chair (By Charter, current incumbent may not be re-elected). Election to be held January 23, 2009.
  - D. Brief Council Member Announcements (No Council Action Requested)
- 9:45-11:00<sup>AM</sup> 2. Whale Ship Strikes (No Council Action Requested)
- A. Situation overview/update (Sean Hastings and National Marine Fisheries Service) [10 min.]
  - B. Whale sightings reports (Natalie Senyk) [10 min.]
  - C. Ship Speed Assessment (pending data and speaker availability) [10 min.]
  - D. Sanctuary Education Team update (Maria Petueli) [10 min.]
  - E. Subcommittee Progress Report [10 min.]
  - F. Council questions and discussion
- 11:00-11:15<sup>AM</sup> 3. Public Comment (1st of 2) (may be extended at the discretion of the Chair or used as a break)
- 11:15-11:45<sup>AM</sup> 4. Enforcement Presentation and Proposed Council Enforcement Working Group (Council Action Requested)
- A. Overview presentation by Dayna Matthews, Office for Law Enforcement, National Marine Fisheries Service [15 min.]
  - B. Council Discussion and Questions
  - C. Requested Council Action: Authorize creation of SAC Enforcement Working Group
- 11:45-12:45<sup>PM</sup> LUNCH (Pizza and salad group lunch offered at \$8.00 per person)
- 12:45-2:15<sup>PM</sup> 5. Marine Protected Areas (Possible Council Action)
- A. Presentation: 5-Year Report on Channel Islands MPAs (John Ugoretz) [1 hour]
    - In preparation for reporting to the California Fish and Game Commission in December, John Ugoretz will provide a preliminary presentation on 5-year monitoring, enforcement and education activities for the Channel Islands state MPAs
    - Possible Council Action: Provide feedback on the presentation
  - B. Marine Life Protection Act Initiative – Update on Southern California Process as relates to Channel Islands MPAs
    - Council discussion

- 2:15-2:30PM 6. Public Comment (2nd of 2) (may be extended at the discretion of the Chair, or used as a break)
- 2:30-2:45PM 7. Renewal of Advisory Council Charter (Council Action Requested)
- A. Staff description of Charter and need for minor updates
- B. Council Action: Council comments and/or concurrence with staff recommendation
- 2:45-3:15PM 8. Planning for May 2009 Sanctuary Advisory Councils Summit (Possible Council Action)
- A. Staff description of meeting plan and opportunities for Council input
- B. Discussion items:
- "National choreography": What national-level groups should the SAC Chairs meet with?
  - Suggestions for a SAC case study to be presented in May 2009
- C. Possible Council Action: Provide input on discussion items
- 3:15-3:45PM 9. Working Group Reports (No Council Action Requested)
- Brief reports from the Chairs of active SAC Working Groups that have recently met.
- A. Conservation Working Group (Linda Krop)
- B. Recreational Fishing Working Group (Capt. David Bacon)
- C. Commercial Fishing Working Group (Jim Marshall)
- D. Research Activities Panel (Bob Warner)
- E. Chumash Community Working Group (Paulette Cabugos)
- 3:45-4:00PM 10. Future SAC Meeting Schedule and Meeting Wrap-Up
- A. Upcoming Meeting Topics (No Council Action Requested)
- B. Schedule for 2009 SAC meetings: (No Council Action Requested)
- Friday January 23, 2009 (SAC meeting, Santa Barbara)
  - Friday March 20, 2009 (SAC meeting, Ventura)
  - May 4-7, 2009: SAC Chairs annual meeting (Chair-only to attend), Alpena, Michigan
  - Friday May 15, 2009 (SAC meeting, Santa Barbara)
  - Friday July 17, 2009 (SAC meeting, Ventura)
  - Friday September 18, 2009 (SAC meeting, Santa Barbara)
  - Friday November 20, 2009 (SAC meeting, Ventura)
- 4:00PM ADJOURN

**DIRECTIONS: Channel Islands National Park Headquarters, 1901 Spinnaker Drive, Ventura Harbor, CA**

Coming from the south: Take US-101 North to Ventura. Exit on VICTORIA AVE., turn LEFT. Turn RIGHT on OLIVAS PARK DRIVE. Continue past HARBOR BLVD where Olivas Park Drive becomes SPINNAKER. The Park's office is located at the end of Spinnaker, in Ventura Harbor.

Coming from the north: Take US-101 south to Ventura. Exit on SEAWARD. Turn LEFT onto HARBOR BLVD. Continue on HARBOR for about 1 mile, then turn RIGHT on SPINNAKER Drive. The Park's office is located at the very end of Spinnaker, in Ventura Harbor.